Meeting Agenda May 5, 2005

Town of Los Altos Hills City Council Regular Meeting

Thursday, May 5, 2005 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 <u>Presentation and Request for Funding by the Housing Trust of Santa Clara County – Cheryl Serna, Development Manager</u>

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 <u>Approval of Minutes</u>: Regular City Council Meeting April 7, 2005

(continued from 4/21/05)

Regular City Council Meeting April 21, 2005

- 4.2 Review of Disbursements: 4/15/2005 4/26/2005 \$239,872.53
- 4.3 Investment Report for Quarter Ended March 31, 2005
- 4.4 Notification of Planning Commission Approval: Lands of Eshghi and Doroodian, 13530 Fremont Road; Request for a Site Development Permit and a Conditional Use Permit for a 4,323 square-foot New Residence (maximum height 27') and a Variance to Allow the Required Parking Area to Encroach in the Rear Yard

- 4.5 Notification of Planning Commission Approval: Lands of Phan, 26231 Moody Road; Request for a Site Development Permit for a 4,511 square-foot Two Story New Residence (maximum height 25'3") with a 792 square-foot Detached Garage and a 1,418 square-foot Basement
- 4.6 Election to be Subject to State Disability Insurance under the California
 Unemployment Insurance Code Section 709 Reso #
- 4.7 <u>Proposed Second Amendment to the Agency Agreement for Countywide Household Hazardous Waste Collection Program for Fiscal Year 2005/2006</u> Reso#

5. UNFINISHED BUSINESS

- 5.1 Town Goals
 - 5.1.1 Complete Town Hall On Time and On Budget
 - 5.1.1a TBI Update
 - LEEDS Certification for Town Hall Project Update
- 5.2 Response to City Council Inquiries on Salaries, Benefits and Post Retirement Health Insurance Costs (continued 4/7/2005)
- 5.3 <u>Consideration of Letter to the Santa Clara Valley Transportation Agency</u> Regarding their Long Term Transit Capital Investment Program
- 5.4 <u>Award of Contracts for Emergency Communication Antenna Facility at the La Cresta Water Tower Site</u> Reso#__
- 6. <u>NEW BUSINESS</u>
- 7. <u>REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND</u> COUNCILMEMBERS ON OUTSIDE AGENCIES
 - 7.1 Report from Public Education Committee
- 8. STAFF REPORTS
 - 8.1 City Manager
 - Update on Council/Staff Retreat May 14, 2005
 - 8.2 City Attorney
 - 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agendized item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 <u>Site Development Permit for a Secondary Dwelling Unit and Modification of Condition of Map Approval Limiting Floor Area; Lands of Breetwor;</u> 12681 Miraloma Way; #226-04-ZP-SD

12. CLOSED SESSION

<u>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Town of Los Altos Hills v. Los Altos School District</u>

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: http://www.losaltoshills.ca.gov. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.